

Agenda Paper 1



International
Ethics Standards
Board for Accountants

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Meeting Location: Teleconference

Meeting Date: October 15, 2012

Minutes and Opening Remarks

Objectives of Agenda Item

1. To approve the minutes of the June 2012 IESBA meeting.
2. To receive a brief report from the Chair regarding activities since June 2012.

Material Presented

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| Agenda Paper 1-A | Draft Minutes of the June 2012 IESBA meeting, New York (mark-up of version previously distributed to the IESBA) |
| Agenda Paper 1-B | Draft Minutes of the June 2012 IESBA meeting, New York (clean) |

Action Requested

3. The IESBA is asked to approve the minutes of the June 2012 meeting.